

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
WACO DIVISION

SECURITIES AND EXCHANGE COMMISSION,	§	
	§	
V.	§	Case No. 6:23-cv-00321
	§	
ROY W. HILL, et al.	§	

APPENDIX IN SUPPORT OF RECEIVER’S SEVENTH INTERIM FEE APPLICATION

Respectfully submitted,

/s/ Dennis Roossien
Dennis L. Roossien, Jr.
Tex. Bar No. 00784873
MUNSCH HARDT KOPF & HARR, P.C.
3800 Lincoln Plaza
500 North Akard Street
Dallas, TX 75201-6659
(214) 740-5108
(214) 855-7584 (facsimile)

CERTIFICATE OF SERVICE

I hereby certify that I electronically filed this document with the Clerk using the electronic case filing system of the court. The electronic case filing system sends a “Notice of Electronic Filing” to the attorneys of record in this case with a link to all pleadings simultaneously with the filing thereof.

/s/ Dennis Roossien
Dennis Roossien

INVOICE

BWV Consulting
57 Barbados Dr.
Putnam, IL 61560
T 815-878-9436

Customer: **Albert C Black III**
c/o Dennis L. Roossen Jr.
Munsch, Hardt Kopf & Harr P.C.
500 N. Akard Ste. 3800
Dallas TX. 75201

Invoice Number: 24-02

Invoice Period: February 1, 2024 – February 29, 2024

Invoice Date: March 5, 2024

Description	Units/Hrs	Rate	Total
Services/ Labor – Hours	22	325	\$7,150.00
Services/ Labor Driving hours	0	0	\$0.00
Hotel nights	0	-	\$0.00
Air Fare trips	0	0	\$0.00
Car/ Transportation (Uber)	0	-	\$0.00
Meals (50.00/ Day)	0	0	\$0.00
Rental Car & gas	0	-	\$0.00
Sub total			\$7,150.00
Total			\$7,150.00 ✓

Terms are Net 30

Payable to:
BW Veech Consulting
57 Barbados Dr.
Putnam, IL 61560

BWV Consulting

Feb. 2, 2024

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BWV Consulting
57 Barbados Dr.
Putnam, IL 61560
T 815-878-9436

Customer: Albert C Black III
 c/o Dennis L. Roossen Jr.
 Munsch, Hardt Kopf & Harr P.C.
 500 N. Akard Ste. 3800
 Dallas TX 75201

Invoice Number: 24-03

Invoice Period: March 1, 2024 – March 31, 2024

Invoice Date: April 1, 2024

Description	Units/Hrs	Rate	Total
Services/ Labor – Hours	0	325	\$13,532.50
Services/ Labor Driving hours	8	185	\$1,480.00
Hotel nights	2	-	\$298.00
Air Fare trips	1	0	\$799.20
Car/ Transportation (Uber)	1	-	\$0.00
Meals (50.00/ Day)	3	50	\$150.00
Rental Car & gas	0	-	\$275.00
Sub total			\$16,534.70
Total			\$16,534.70 ✓

Terms are Net 30

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 BW Veech Consulting
 57 Barbados Dr.
 Putnam, IL 61560

Interest

71.50
16,606.20

BWV Consulting

Apr. 1 2024

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Customer: Albert C Black III
 c/o Dennis L. Roossen Jr.
 Munsch, Hardt Kopf & Harr P.C.
 500 N. Akard Ste. 3800
 Dallas TX. 75201

Invoice Number: 24-04

Invoice Period: April 1, 2024 – April 30, 2024

Invoice Date: May 1, 2024

Description	Units/Hrs	Rate	Total
Services/ Labor – Hours	16	325	\$6,500.00
Services/ Labor Driving hours	0	185	\$0.00
Hotel nights (Fairfield & DFW)	0	-	\$0.00
Air Fare trips (American PIA to DFW)	0	0	\$0.00
Car/ Transportation (Uber)	0	-	\$0.00
Meals (50.00/ Day)	0	50	\$0.00
Rental Car & gas (National 2 days)	0	-	\$0.00
Sub total			\$6,500.00 ✓
Feb Past due total @1.0% per month	7150	143	\$7,293.00
Mar Past due total @1.0% per month	16534.7	165.35	\$16,700.05
Total			\$30,493.05

Terms are Net 30

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237.56
 6,737.56

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Customer: Albert C Black III
c/o Dennis L. Roossen Jr.
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500 N. Akard Ste. 3800
Dallas TX. 75201

Invoice Number: 24-05

Invoice Period: May 1, 2024 – May 31, 2024

Invoice Date: June 5, 2024

Description	Units/Hrs	Rate	Total
Services/ Labor – Hours	14.75	325	\$4,793.75
Services/ Labor Driving hours	0	185	\$0.00
Hotel nights (Fairfield & DFW)	0	-	\$0.00
Air Fare trips (American PIA to DFW)	0	0	\$0.00
Car/ Transportation (Uber)	0	-	\$0.00
Meals (50.00/ Day)	0	50	\$0.00
Rental Car & gas (National 2 days)	0	-	\$0.00
Sub total			\$4,793.75 ✓
Feb Past due total			\$7,150.00
Mar Past due total			\$16,534.70
April Past due total			\$6,500.00
Total (with past due amount as of 6/5/24)			\$34,978.45

Terms are Net 30

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Details

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324.94
 5,098.65

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Customer: **Albert C Black III**
c/o Dennis L. Roossen Jr.
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500 N. Akard Ste. 3800
Dallas TX. 75201

Invoice Number: 24-06

Invoice Period: June 1, 2024 – June 30, 2024

Invoice Date: July 10, 2024

Description	Units/Hrs	Rate	Total
Services/ Labor – Hours	6.75	325	\$2,193.75
Services/ Labor Driving hours	4	125	\$500.00
Hotel nights (Fairfield)	0	-	\$0.00
Air Fare trips (American PIA to DFW)	1	815	\$815.00
Car/ Transportation (Uber)	0	-	\$0.00
Meals (50.00/ Day)	1	50	\$50.00
Rental Car & gas	0	-	\$0.00
Sub total			\$3,558.75 ✓
Feb Past due total			\$7,150.00
Mar Past due total			\$16,534.70
April Past due total			\$6,500.00
May Past due total			\$4,397.75
Total (with past due amount as of 7/10/24) no interest added due to court hold			\$39,772.20

Terms are Net 30

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Customer: **Albert C Black III**
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500 N. Akard Ste. 3800
Dallas TX. 75201

Invoice Number: 24-07

Invoice Period: July 1, 2024 – July 31, 2024

Invoice Date: August 2, 2024

Description	Units/Hrs	Rate	Total
Services/ Labor – Hours	29	325	\$9,425.00
Services/ Labor Driving hours	4	125	\$500.00
Hotel nights (Fairfield)	2	130.63	\$261.26
Air Fare trips (American PIA to DFW)	1	-	\$0.00
Car/ Transportation (Uber)	0	-	\$0.00
Meals (50.00/ Day)	2	50	\$100.00
Rental Car & gas	2	-	\$145.51
Sub total			\$10,431.76 ✓
2024 Past Due			
Feb Past due total			\$7,150.00
Mar Past due total			\$16,534.70
April Past due total			\$6,500.00
May Past due total			\$4,397.75
June Past due total			\$3,558.75
Total (with past due amount as of 8/1/24) no interest added due to court hold			\$50,203.96

Terms are Net 30

Payable to:
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Putnam, IL 61560
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Customer: **Albert C Black III**
c/o Dennis L. Roossen Jr.
Munsch, Hardt Kopf & Harr P.C.
500 N. Akard Ste. 3800
Dallas TX. 75201

Invoice Number: 24-08

Invoice Period: August 1, 2024 – August 31, 2024

Invoice Date: September 5, 2024

Description	Units/Hrs	Rate	Total
Services/ Labor – Hours	3.25	325	\$1,056.25
Services/ Labor Driving hours	0	125	\$0.00
Hotel nights (Fairfield)	0	0	\$0.00
Air Fare trips (American PIA to DFW)	0	-	\$0.00
Car/ Transportation (Uber)	0	-	\$0.00
Meals (50.00/ Day)	0	50	\$0.00
Rental Car & gas	0	-	\$0.00
Sub total			\$1,056.25
2024 Past Due			
Feb Past due total			\$7,150.00
Mar Past due total			\$16,534.70
April Past due total			\$6,500.00
May Past due total			\$4,793.75
June Past due total			\$3,558.75
July Past Due			\$10,431.76
Total (without past due amount as of 9/1/24)			\$50,025.21

Terms are Net 30 Interest will be reapplied if invoices are not made current by November 1, 2024

Payable to:
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 Putnam. IL 61560

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Customer: **Albert C Black III**
c/o Dennis L. Roossen Jr.
Munsch, Hardt Kopf & Harr P.C.
500 N. Akard Ste. 3800
Dallas TX. 75201

Invoice Number: 24-11

Invoice Period: November 1, 2024 – November 30, 2024

Invoice Date: December 15 , 2024

Description	Units/Hrs	Rate	Total
Expert Witness Services/ Labor – Hours	1.25	325	\$406.25
Services/ Labor - Driving hours	0	125	\$0.00
Site Supervision Services/Labor - Hours	0	250	\$0.00
Hotel nights	0	0	\$0.00
Air Fare trips	0	-	\$0.00
Car/ Transportation	0	-	\$0.00
Meals (50.00/ Day)	0	50	\$0.00
Rental Car & gas	0	-	\$0.00
Sub total			\$0.00
YTD 2024 Past Due Interest			\$2,351.99
Prior Balance			\$50,431.46
Total with Past due reinstated. 1% per month			\$52,783.44

Terms are Net 30 Interest will be reapplied if invoices are not made current by November 1, 2024

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 Putnam. IL 61560

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Customer: **Albert C Black III**
c/o Dennis L. Roossen Jr.
Munsch, Hardt Kopf & Harr P.C.
500 N. Akard Ste. 3800
Dallas TX. 75201

Invoice Number: 24-12

Invoice Period: December 1, 2024 – December 31, 2024

Invoice Date: January 1, 2025

Description	Units/Hrs	Rate	Total
Expert Witness/consultant Services/ Labor Hours	1.75	325	\$568.75
Services/ Labor - Driving hours	0	125	\$0.00
Site Supervision Services/Labor - Hours	0	250	\$0.00
Hotel nights	0	0	\$0.00
Air Fare trips	0	-	\$0.00
Car/ Transportation	0	-	\$0.00
Meals (50.00/ Day)	0	50	\$0.00
Rental Car & gas	0	-	\$0.00
Sub total			\$0.00
YTD 2024 Past Due Interest			\$2,893.96
Prior Balance			\$51,000.21
Total with Past due reinstated. 1% per month			\$53,894.17

Terms are Net 30 Interest will be reapplied if invoices are not made current by November 1, 2024

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Customer: Albert C Black III
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Munsch, Hardt Kopf & Harr P.C.
500 N. Akard Ste. 3800
Dallas TX. 75201

Invoice Number: 25-1

Invoice Period: January 1, 2025 – January 31, 2025

Invoice Date: February 1, 2025

Description	Units/Hrs	Rate	Total
Expert Witness/consultant Services/ Labor Hours	3.75	325	\$1,218.75
Services/ Labor - Driving hours	0	125	\$0.00
Site Supervision Services/Labor - Hours	0	250	\$0.00
Hotel nights	0	0	\$0.00
Air Fare trips	0	-	\$0.00
Car/ Transportation	0	-	\$0.00
Meals (50.00/ Day)	0	50	\$0.00
Rental Car & gas	0	-	\$0.00
Sub total			\$1,218.75
YTD 2024 Past Due Interest			\$1,838.78
Prior Balance			\$61,000.21
Total with Past due reinstated. 1% per month*			\$54,057.74

Terms are Net 30 Interest will be reapplied if invoices are not made current by November 1, 2024

****Interest rate increase effective January 1, 2025 = 1.15% on all past due balances.***

Payable to:
 BW Veech Consulting
 57 Barbados Dr.
 Putnam. IL 61560

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Details

<u>Description</u>	<u>date</u>	<u>time</u>	<u>amount</u>	<u>tax</u>	<u>Sum</u>
<u>January 2025</u>					
Calls and Emails updates	01/06/25	0.5	325	0.00	162.50
call and emails with TAZ and Bill	01/08/25	1.25	325	0.00	406.25
Call with Taz	01/15/25	1	325	0.00	325.00
Call with Bill W about TAZ and plans	01/21/25	1	325	0.00	325.00
<u>January Total</u>			<u>3.75</u>		<u>1218.75</u>

BWV Consulting

INVOICE

BWV Consulting
57 Barbados Dr.
Putnam, IL 61560
T 815-878-9436

Customer: **Albert C Black III**
c/o Dennis L. Roossen Jr.
Munsch, Hardt Kopf & Harr P.C.
500 N. Akard Ste. 3800
Dallas TX. 75201

Invoice Number: 25-2

Invoice Period: February 1, 2025 – February 28, 2025

Invoice Date: February 3, 2025

Description	Units/Hrs	Rate	Total
Expert Witness/consultant Services/ Labor Hours	5	325	\$1,865.25
Services/ Labor - Driving hours	0	125	\$0.00
Site Supervision Services/Labor - Hours	0	250	\$0.00
Hotel nights	0	0	\$0.00
Air Fare trips	0	-	\$0.00
Car/ Transportation	0	-	\$0.00
Meals (50.00/ Day)	0	50	\$0.00
Rental Car & gas	0	-	\$0.00
Sub total			\$1,865.25
YTD 2024 Past Due Interest			\$2,496.41
Prior Balance			\$52,218.96
Total with Past due reinstated. 1.15% per month*			\$56,580.62

Terms are Net 30 Interest will be reapplied if invoices are not made current by November 1, 2024

**Interest rate increase effective January 1, 2025 = 1.15% on all past due balances.*

Payable to:
 BW Veech Consulting
 57 Barbados Dr.
 Putnam, IL 61560

BWV Consulting

Total Invoices 54,084.21
Interest Due 3,535.49
Under billed 2023/2024 915.94
Total Due BWV \$58,535.64

Details

<u>Description</u>	<u>date</u>	<u>time</u>	<u>amount</u>	<u>tax</u>	<u>Sum</u>
<u>February 2025</u>					
Call about sampling w/ Bill and TAS @ Bateman	02/03/25	1.1	325	0.00	357.50
Calls and Emails updates	02/04/25	0.25	325	0.00	81.25
Calls and Emails updates	02/06/25	0.25	325	0.00	81.25
call and emails with TAZ and Bill	02/12/25	0.5	325	0.50	163.00
Call with Taz about Waste Gen ID & ID of coal	02/13/25	2	325	0.00	650.00
Call with Bill W about TAZ and plans & changes	02/14/25	2.25	325	0.00	731.25
email permit review TAS	02/25/25	0.25	325	0.00	81.25
email permit review TAS	02/28/25	0.5	325	0.00	162.50
<u>February Total</u>			<u>5</u>		<u>1869.25</u>

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